BOARD OF CANVASS

MINUTES

JANUARY 7, 2013

The Executive Council convened as a State Board of Canvass at 10:04 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, and Treasurer of State Michael Fitzgerald (via telephone) were present. Secretary of Agriculture William Northey was absent.

Board of Canvass January 7, 2013

Secretary of State's office presented the Official Canvass Summary of the Special Election for State Senate District 22 held December 11, 2012.

Minutes Approved

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Board of Canvass officially adopts and accepts the Canvass of the votes as they were tabulated.

The vote:

Ayes:

Governor Branstad

Secretary Schultz Auditor Vaudt

Treasurer Fitzgerald

Nays:

None

Board of Canvass proceeds to sign Certificate for the Special Election held December 11, 2012

The Board of Canvass meeting adjourned at 10:06 a.m.

Meeting adjourned

Respectfully submitted,

Georg Anna Madsen Executive Secretary